



ONE-ROOM SCHOOLHOUSE SINCE 1910

10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632

Phone/Fax: 520/558-2364

E-mail: apacheelementary@gmail.com

Head Teacher: Ms. Loy Guzman

Teacher's Assistant: Mr. Frank Zepeda

Business Manager: Mrs. Tamara Winkler

Bus Driver: Anna Grossman

School Board Members:

Dean Nelson, President

Maurine Joens, Secretary

Mike Wolf, Member

**Minutes of the Apache Elementary School Board, November 10, 2020,
5:30 pm, conducted through Zoom on-line meeting site**

The Apache Elementary School Board met in its regular meeting November 10, 2020, 5:30 pm, and was conducted through the Zoom on-line meeting site. The meeting was held electronically due to the COVID-19 virus pandemic. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf, and Head Teacher, Loy Guzman. Attending on-line were Board Member, Maurine Joens, and Business Manager, Tamara Winkler. Mr. Nelson stated that if anyone was attending the meeting on-line and wanted to make a public comment, he/she should fill in the public comment form on the school website and e-mail it in.

I. Preliminary Matters

- a) Mr. Nelson called the meeting to order at 5:30 pm.
- b) Mr. Nelson moved to adopt the agenda of the November 10, 2020, board meeting. Motion seconded by Mr. Wolf and carried unanimously.
- c) Mr. Nelson led the group in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Nelson moved to approve the minutes of the October 13, 2020 board meeting. Motion seconded by Mrs. Joens and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman reported that she received a letter from the Arizona Department of Education today congratulating her on her compliance with state and

federal statutes related to provision of services to students with disabilities. There will be no school tomorrow due to Veteran's Day. In two weeks, there will be time off for Thanksgiving. On October 27 the school was closed for a snow day due to no electricity or telephone. The school has emergency days for such events. Mr. Nelson said that the school was fortunate to have Ms. Guzman and this letter was a sign that she is doing well. He thanked her for her services.

b) Superintendent's report

No report.

c) Business Manager's Report

Ms. Winkler displayed and discussed the Cash Balance Report, the Expenditure Budget Report, and the Revenue Report.

d) Governing Board Report

No reports.

III. Public Comments

There was no one attending the meeting on-line and thus no public comments.

IV. Discussion/Action Items

Approve Consent Agenda

Mr. Nelson moved to approve the consent agenda items which consisted of Ratification of Expense Voucher 2015 and Payroll vouchers 8 and 9. Motion seconded by Mrs. Joens and carried unanimously.

Specific Items of District Business

- a) No items of business. Mr. Nelson asked if there were any questions. Mr. Wolf told about a book, Growing Up Farm Kids, written by Jason Benrard's children, that he would give for Christmas for those of us interested.

V. Requests for future agenda items

- a) Evaluation of Superintendent
b) Self-evaluation of Board

VI. Adjournment

Mr. Nelson adjourned the meeting at 5:47 pm.

*This draft respectfully submitted November 12, 2020, by
board secretary, Maurine Joens*

